

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 14, 2024
COUNCIL MEETING AT 6:00 PM
RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

Closed Executive Session Authorized

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session to seek confidential legal advice from the City Attorney on any listed agenda item.

Videoconference Call Authorized

Pursuant to Texas Government Code Section 551.127, one or more members of the City Council may participate in this meeting by videoconference call. A quorum of the City Council and the presiding officer will be present at the physical location of the meeting.

Meeting Information

- City Council Rules of Order and Procedure: <https://www.cor.net/RulesofOrderandProcedure>
- Public Comment Cards for comments on agenda items, the visitors forum, or public hearings can be found at www.cor.net/PublicCommentForm and submitted online by 5 p.m. on the date of the meeting or in person before the meeting begins to be included in the public record.
- City Council meetings are available for viewing via live-stream online and on-demand at www.cor.net/city.

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #CH 157

• **CALL TO ORDER**

1. INVOCATION – JOE CORCORAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN

3. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

Speakers must complete a public comment card and submit it to the City Secretary before the meeting begins. Speakers will have a maximum of 5 minutes to speak. The time allocated for all public comments is 30 minutes.

• **PUBLIC COMMENTS ON AGENDA ITEMS**

The public comment portion of the City Council meeting is scheduled at the beginning of the meeting to allow the public to address the City Council regarding an item listed on the agenda that is not a public hearing.

• **VISITORS FORUM**

The visitors forum portion of the meeting is set aside for members of the public to address the City Council on any topic in which the subject matter is within the jurisdiction of the City.

4. REVIEW AND DISCUSS THE AQUATICS MASTER PLAN PROGRESS

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 24-22, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A COMMERCIAL ENTERTAINMENT, INDOOR USE (VIRTUAL GOLF SIMULATOR) IN AN EXISTING SUITE SPACE ON AN 8.1-ACRE LOT CURRENTLY ZONED PD PLANNED DEVELOPMENT COLLINS/ARAPAHO TOD & INNOVATION DISTRICT (STATION AREA SUB-DISTRICT), LOCATED AT 1002 N. CENTRAL EXPRESSWAY, AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND ARAPAHO ROAD.**

6. PUBLIC HEARING, ZONING FILE 24-23, A REQUEST FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO ACCOMMODATE MOTOR VEHICLE SALES/LEASING ON 4.43-ACRES LOCATED AT THE NORTHEAST CORNER OF ARAPAHO ROAD AND GREENVILLE AVENUE AND CURRENTLY ZONED PD PLANNED DEVELOPMENT COLLINS ARAPAHO FORM BASED CODE (STATION AREA SUB-DISTRICT).
7. PUBLIC HEARING, ZONING FILE 24-26, A REQUEST FOR AMENDMENT TO A PD PLANNED DEVELOPMENT DISTRICT TO ACCOMMODATE A MASTER SIGN PLAN ON 14.87-ACRES LOCATED AT THE SOUTHEAST CORNER OF CENTRAL EXPRESSWAY AND E. CAMPBELL ROAD.

8. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4515, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING SPECIAL PERMITS FOR A MOTOR VEHICLE STORAGE LOT LOCATED AT 418 BISHOP AVENUE RICHARDSON, TEXAS, A MOTOR VEHICLE BODY SHOP LOCATED AT 417 N. INTERURBAN STREET RICHARDSON, TEXAS, AND A MOTOR VEHICLE REPAIR SHOP (MINOR) LOCATED AT 400 BISHOP AVENUE RICHARDSON, TEXAS ON APPROXIMATELY 2.5 ACRES LOCATED SOUTH OF DAVIS STREET AND EAST OF BISHOP AVENUE, RICHARDSON, TEXAS, ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (INTERURBAN SUB-DISTRICT).
2. ORDINANCE NO. 4516, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A HYPNOSIS TRAINING CENTER LOCATED AT 275 W. CAMPBELL ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL DISTRICT.
3. ORDINANCE NO. 4517, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE LOCATED AT 1310 E. BELT LINE ROAD, RICHARDSON, TEXAS, ZONED C-M COMMERCIAL.
4. ORDINANCE NO. 4518, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9, "FLOODPLAIN MANAGEMENT", BY AMENDING SECTION 9-1 "DEFINITIONS" BY AMENDING AND ADDING DEFINITIONS; BY AMENDING SECTION 9-3 "STATUTORY AUTHORIZATIONS" BY AMENDING THE REFERENCE TO STATE LAW; BY AMENDING SECTION 9-8 BY AMENDING THE BASIS FOR ESTABLISHING THE AREA OF SPECIAL FLOOD HAZARD; BY AMENDING SECTION 9-67 BY AMENDING THE STANDARDS FOR RESIDENTIAL AND NONRESIDENTIAL CONSTRUCTION AND MANUFACTURED HOMES BY AMENDING SUBSECTION (d) AND ADDING SUBSECTION (f) AND (g).

B. CONSIDER RESOLUTION NO. 24-26, APPROVING THE TERMS AND CONDITIONS OF THE 2024 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #88-24 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION COMPANY FOR 2021 BOND ALLEY RECONSTRUCTION GROUP 5 (PROVINCETOWN LN, WILDERNESS TR, ROUNDROCK CIR, PINEHURST DR) IN THE AMOUNT OF \$1,293,220.

2. BID #10-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENTECH SALES AND SERVICE FOR COOPERATIVE PURCHASE TO INSTALL ACCESS CONTROLS TO UPGRADE FIRE STATION #2 & #4 SYSTEMS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #654-21 IN THE AMOUNT OF \$124,260.
3. BID #11-25 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOUNTJOY AQUATICS, LLC FOR COOPERATIVE PURCHASE FOR THE HEIGHTS FAMILY AQUATICS CENTER PLASTER REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #701-23 IN THE AMOUNT OF \$329,896.91.

9. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutory recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

- **VISITORS FORUM CONTINUED (if needed)**

EXECUTIVE SESSION

In compliance with Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – U.S. 75/Galatyn Pkwy. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, OCTOBER 11, 2024, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING THE ADA COORDINATOR, VIA PHONE AT (972) 744-4168, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 2360 CAMPBELL CREEK BLVD., SUITE 550, RICHARDSON, TEXAS 75082.

PURSUANT TO SECTION 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE COUNCIL CHAMBERS OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

**This does not apply to licensed carriers.*